



CITY OF MORGAN HILL

**CITY COUNCIL
MORGAN HILL REDEVELOPMENT AGENCY**

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Hedy L. Chang, Council Member
Cynthia J. Cook Council Member
Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Greg Sellers, Vice-Chairperson
Hedy L. Chang, Agency Member
Cynthia J. Cook, Agency Member
Steve Tate, Agency Member

WEDNESDAY, APRIL 5, 2000

**SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY AGENDA**

SPECIAL MEETING

*A Special Meeting is called at 6:30 p.m. for the purpose of
conducting a closed session.*

Dennis Kennedy, Mayor/Chairman

6:30 P.M.

CALL TO ORDER

(Mayor/Chairman Kennedy)

ROLL CALL ATTENDANCE

(Deputy City Clerk/Agency Secretary Corbet)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Deputy City Clerk/Agency Secretary Corbet)

OPPORTUNITY FOR PUBLIC COMMENT

CLOSED SESSION

**Time
Estimate**

10 Minutes

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Legal Authority:	Government Code 54956 & 54956.9 (1potential case) (Letter dated March 30, 2000 from Frank Weiser regarding Transient Occupancy Tax Audit)
City Negotiators:	Mayor/Chairman, City Council/Agency Members; Interim City Manager/Interim Executive Director; Interim City Attorney/Interim Agency Counsel; and Finance Director
Closed Session Topic:	Potential Litigation

ADJOURNMENT